Forgame Holdings Limited
雲遊控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 484)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Forgame Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose of, among others, (i) considering and approving the annual results of the Group for the year ended 31 December 2025, and (ii) considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Forgame Holdings Limited
CUI Yuzhi
Chairman

Hong Kong, 20 March 2026

As at the date of this announcement, the executive directors are Mr. CUI Yuzhi and Mr. ZHOU Xiaoyu; and the independent non-executive directors are Mr. WONG Chi Kin, Mr. LU Xiaoma and Ms. ZHU Min.